



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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Draft Minutes to be voted on

May Business Meeting

Tuesday, May 9, 2023 - 6:30 p.m. - 8:00 p.m.

Livestream Via Zoom

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
 - a. [2023 03 28 Calendar Meeting Minutes - DRAFT](#)
 - b. [2023 04 18 Business Meeting Minutes - DRAFT](#)
3. Introduction of Interpreters and Public Comment Protocol (5 min)
4. District Updates - Camille Casaretti, Pres (10 min)
5. Resolutions (20 min)
 - a. [DRAFT Resolution on Co-locations](#)
 - i. Public Comment
 - ii. CEC Member Comment
 - iii. Vote
6. Old Business (20 min)
 - a. [DRAFT proposed CEC 15 Bylaws Amendment 2023.doc](#)
 - i. Public Comment
 - ii. CEC Member Comment
7. New Business
 - a. Superintendent Evaluation (10 min)

It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters regarding the Superintendent Evaluation. Members of the public are not permitted to attend Executive Sessions.

Adjournment

Business Meeting Call to Order: 6:33 PM

Meeting Attendance Via Zoom: 21 ppl

1. Roll Call:

Present:

Camille Casaretti
Antonia Ferraro
Tia Schellstede
Vincent Lu
Nana-Poku Agyekum
Ivan Banda
Nancy Randall
Nakia Muhasa Brown
Vanessa Gonzalez Ueoka

Late:

Alfred De Ingeniis

Absent:

Joseph Alexander (excused)

2. Vote on Minutes - Antonia Ferraro, CEC15 Secretary

a. [2023 03 28 Calendar Meeting Minutes - DRAFT](#)

Motion to approve March calendar meeting minutes.

Motion: Antonia Ferraro

Council member Vincent Lu highlights that his absence was excused and would like for that to be noted within the minutes. The March calendar meeting minutes vote will be tabled until the following CEC 15 meeting.

b. [2023 04 18 Business Meeting Minutes - DRAFT](#)

Motion to approve April Calendar Meeting minutes.

Motion: Antonia Ferraro

2nd: Nancy Randall

Minutes are adopted.

3. Introduction of Interpreters and Public Comment Protocol

4. District Updates - Camille Casaretti; President, Antonia Ferraro; Secretary

a. [District Updates](#)

5. Resolution Vote

[DRAFT Resolution on Co-locations](#)

i. Public Comment

ii. CEC Member Comment

iii. Vote

Motion to vote - Nancy Randall

2nd - Vanessa Gonzalez Ueoka

Camille Casaretti - Yes

Antonia Ferraro - Yes

Tia Schellstede - Yes

Vincent Lu - Yes

Nana-Poku Agyekum - Yes

Alfred De Ingeniis - Yes

Ivan Banda - Yes

Nancy Randall - Yes

Vanessa Gonzalez Ueoka - Yes

Nakia Muhasa Brown - Yes

Resolution is approved by a unanimous vote.

6. Old Business

a. [DRAFT proposed CEC 15 Bylaws Amendment 2023.doc](#)

The District 15 Superintendent's office requested for Superintendent Rafael Alvarez to be prioritized on the agenda before other presentations in order to respect his daily schedule.

i. Public Comment

ii. CEC Member Comment

The Council members were opposed to the requested change to the agenda order. The Council agreed that the Superintendent's presence is of high importance and needs to be in attendance for all potential public comment and

question periods after each speaker presentation. A vote on this matter will be held at the upcoming CEC 15 calendar meeting.

7. New Business

a. Superintendent Evaluation

The Council will send a survey to the public to collect feedback to incorporate within the CEC 15 Supt. evaluation.

No Executive Session occurred

b. Council member Vincent Lu has not received member reimbursement funds from 2021 and Feb 2022. He would like to have the reimbursements processed using this year's budget. A vote will be held at the upcoming CEC 15 meeting to approve his request.

c. Vice President Nancy Randall gives updates on the 'School Colors Podcast' event.

Business Meeting Adjournment: 8:33 PM